

# LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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## **MEETING** **Wednesday, March 25, 2015** **8:00 A.M. - Highway Office**

Present were Dwayne Larson, John Bartels, Gerald Heimann, Wayne Wilson and Tom Jean.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Wilson, second by Heimann to approve the agenda, motion carried.

Motion by Wilson, second by Bartels to approve the minutes of the meeting dated March 12, 2015, motion carried.

Motion by Heimann, second by Bartels to approve Vouchers #4336, motion carried.

The vehicle registration fee was discussed again and whether to proceed with an ordinance to County Board. After discussion motion made by Larson, second by Wilson to proceed to County Board. A roll call vote was taken with Larson, Wilson, & Heimann voting in favor, and Bartels opposed. Motion carried.

Tom would like to hire four part-time college kids for the summer. New hires get paid \$8.00/hour, and returning ones get \$8.25/hour. Motion by Wilson, second by Heimann to advertise for four part-time employees. Motion carried.

Summer Highway Conference will be June 8-10, 2015 at Chula Vista. The committee is to get back to us at the April 10 meeting on number attending.

Projects Update: We have a busy spring ahead. We are trying to take down snow fence. There has always been a snow problem on CTH W, so the landowner has now agreed to let us take out the trees and cut down the bank. Tom is in the process of transferring CHIP and CHIP D money to other projects.

Equipment update: The truck bid was awarded to Truck Country, and the winter attachments were awarded to Monroe Truck Equipment. We had a few minor breakdowns with this last storm. The diagnostic software and laptop that was purchased for the shop has not been working properly, so we have held the bill until that is resolved.

The April meetings were tentatively set for Friday, April 10 and Thursday, April 23 at 8:00 a.m.

Motion by Wilson, second by Heimann, to adjourn the meeting, motion carried.